



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

P.O.Box 1756, No.110, Norris Canal Road,
Colombo 10, Sri Lanka.

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22nd September 2022.

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square,
Colombo 1.

Dear Sir,

DISTILLERIES COMPANY OF SRI LANKA PLC
APPOINTMENT AS A JOINT MANAGING DIRECTOR

We write to inform you that Capt.Kolitha Jagath Kahanda who is at present a director of the company has been appointed as joint Managing Director with effect from 22nd September 2022.

He has no relevant interest in shares issued by the company.

A brief profile of Capt.K.J.Kahanda is attached hereto.

The aforesaid disclosure is made in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours Faithfully,

DISTILLERIES COMPANY OF SRI LANKA PLC

V. J. Senaratne

Company Secretary

VJS/ds

